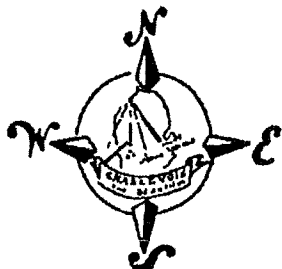


CHARLEVOIX HOUSING COMMISSION

210 WEST GARFIELD ST.

CHARLEVOIX, MICHIGAN 49720

(231) 547-5451



PROJECT
PINE RIVER PLACE

REGULAR MEETING CHARLEVOIX HOUSING COMMISSION

TUESDAY, MARCH 19, 2019

2:00 P.M.

PINE RIVER PLACE COMMUNITY ROOM

AGENDA:

Call to Order/Roll Call.

Additions to the Agenda:

Informational Update from MPHC

Executive Director's Report: N/A

Approval of Special Meeting Minutes from Monday, October 29, 2018

Old Business:

New Business:

FY Budget Resolutions

-Approve FYE 2019 Budget

-Approve Initial FYE 2020 Budget

Closed Session Discussion

Public Comment:

Adjournment:



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TUESDAY, MARCH 19, 2019

2:00 P.M.

PINE RIVER PLACE COMMUNITY ROOM

Commissioners present: Joan Buday, Laurene Crandall, Lillian Left

Commissioners absent: Mitts Lee

Others Present: Cindy Morris, Occupancy Specialist, Bradley Waterman, Maintenance, Annessa Haist, Interim Director, Mt. Pleasant Housing Commission, John Derby and Mark Little, Mt. Pleasant Housing Commission.

Chairperson L. Crandall called the meeting to order at 2:10 p.m.

The agenda was accepted as presented.

J. Buday moved, seconded by L. Left to accept the special meeting minutes of October 29, 2018.

Ayes: Buday, Crandall, Left

Nayes: none

Executive Director Report: NA

Informational Update from Mt. Pleasant Housing Commission:

It was reported that Kim Johnson, Executive Director of the Mt. Pleasant Housing Commission, has been placed on paid administrative leave. The Mt. Pleasant Housing Commission will have a special meeting regarding this matter on March 20, 2019 at the Mt. Pleasant Housing Commission. It is a public meeting.

L. Left expressed concern on who will be taking over for K. Johnson regarding accounts payable and subsidy drawdowns. At this time, there is no one person appointed. The special meeting will address this issue.

M. Little reported on the EPC contract. Brian Zaplitney with CGE is working on securing financing. M. Little indicated that the roof is not structurally sound enough to hold solar panels

and would have to be replaced. This City does not want ground solar panels. M. Little will keep the board updated on the financing and discuss a decision about moving forward or withdrawing. It was questioned if East Jordan has withdrawn from the EPC project or not. MPHC did not have any information regarding that and was not under that impression.

Under New Business:

J. Buday moved, seconded by L. Left to table the budget review and approval for a special meeting on Tuesday, March 26, 2019 at 2:00 p.m. at Pine River Place Community Room.

Ayes: Buday, Crandall, Left

Nays: none

L. Left moved, seconded by J. Buday, to move to a closed session regarding a personnel matter and invited Mt. Pleasant Housing Commission staff and Charlevoix Housing Commission staff to attend at 3:10 p.m..

Ayes: Buday, Crandall, Left

Nays: none

Public Comment:

A resident requested permission to feed the birds.

Adjournment: Meeting was adjourned at 3:31 p.m.

Respectfully submitted,

Board Chairperson Signature



The next Board Meeting is April 24, 2019 at 2:00 p.m. at the Pine River Place Community Room at 210 W. Garfield St., Charlevoix, MI 49720.

Mission Statement: To promote adequate and affordable housing, economic opportunity and a suitable living environment free from discrimination.